

PALOMAR AIRPORT ADVISORY COMMITTEE
2192 Palomar Airport Road
Carlsbad, CA 92011
Phone: (760) 431-4646

MINUTES

Thursday, November 19, 2009

Chairperson Ramona Finnila called the meeting to order at 7:03 p.m. on Thursday, November 19, 2009 at the Carlsbad City Council Chambers, 1200 Carlsbad Village Drive, Carlsbad, California.

MEMBERS PRESENT

Chairperson Ramona Finnila, John Christensen, Chuck Collins, Bob Gates, W.C. "Bill" Guier and John O'Reilly were present.

The members present represented a quorum.

MEMBERS ABSENT

Vice Chairperson Tim Hutter, Tom Ricotta and Howard Williams.

COUNTY STAFF PRESENT

Present were Peter Drinkwater, Willie Vasquez, Dan Thompson, John Otto and Jim Swain.

ROLL CALL

The roll call was taken.

APPROVAL OF MINUTES

The PAAC members reviewed the minutes for the September, 2009 meeting. Mr. Gates made a correction to a statement erroneously attributed to him. Mr. Collins moved the minutes be approved. The minutes were approved with Mr. Gates abstaining.

PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

There were no public comments on items not on the agenda.

REAL PROPERTY UPDATE – THE LANDINGS RESTAURANT STATUS REPORT – W. Vasquez

Mr. Vasquez gave an update on The Landings Restaurant, which was scheduled to open on Wednesday, November 25, 2009 for breakfast and lunch. The restaurant will open for dinner in 2010. Mr. Slattery, co-owner of the restaurant, shared some pastries with the PAAC members and showed them the breakfast and lunch menu.

DIRECTOR'S REPORT – P. Drinkwater

Mr. Drinkwater discussed the Airports budget. Kathleen Bute of County Airports will be making a budget presentation to the PAAC in the coming months.

HOMEOWNERS ASSOCIATIONS SUBMITTALS – UPDATE/FLY FRIENDLY PROGRAM PROGRESS REPORT – J. O'Reilly, B. Guier and J. Swain

Mr. O'Reilly reported that a presentation had been made to the San Diego North Economic Development Council which was well received. Offers to schedule presentations for Homeowners Associations have been made but none are pending. Mr. Swain reported that he had met with Rock Swanson of the Palomar Airport Association to discuss the Fly Friendly Program. Mr. Swain has also visited all of the Fixed Base Operators on the field to ensure they have a supply of the current Fly Friendly Program material. He also met with the airport's air traffic manager to research some flights, determining that they had followed the voluntary guidelines.

AIRPORT COMMUNITY RELATIONS REPORT – J. Swain

- ➔ Monthly Operations Count: 13,724
- ➔ Annual Operations Count: 146,777
- ➔ Monthly Air Carrier Passenger Enplanements: 2,637
- ➔ Monthly Air Carrier Passenger Throughput: 5,345
- ➔ Local Traffic: 4,638
- ➔ IFR Itinerant Traffic: 3,300
- ➔ VFR Itinerant Traffic: 5,786
- ➔ Monthly Concerns: 466 by 23 people.
- ➔ Annual Concerns: 5,356
- ➔ Community Noise Concern Callers by area: Southwest: 15; Southeast: 3; Northwest: 1; Northeast: 4
- ➔ Noise Concerns by type: Noise: 181; Low: 25; Over flights: 260; Unknown: 0.
- ➔ Noise Concerns by time of day: 0700-1700: 288; 1700-2200: 70; 2200-0700: 108.
- ➔ Jet Flights during quiet hours (2200-0700): 46.
- ➔ Propeller Flights during quiet hours (0000-0600): 12.
- ➔ Collins Noise Index for Community Concerns: = 0.10 people /1000 operations.
- ➔ Palomar Airport Operational Benefit Index (OBI): $13,724 \text{ operations} \times 3.26 \text{ people per aircraft} / 229,870 = 195/1000$

Mr. Swain and the PAAC took questions and comments from community members about the upgraded noise systems at the airport. Additionally, Mr. Vasquez, Mr. Swain and Olivier Brackett were thanked for their participation at a recent meeting regarding noise issues.

Mayor Jim Desmond of the City of San Marcos, at Ms. Finnila's invitation, reported on the Regional Aviation System Plan (RASP), a state mandated program.

AD HOC SUB-COMMITTEE TO ADDRESS THE NOISE AND OPERATIONAL STATISTICS - C. Collins

This agenda item was tabled until the PAAC receives some information from the County Legal Counsel.

STAFF REPORT – W. Vasquez

Mr. Vasquez reported that the runway reconstruction project is in the contractual phase and specific dates have not been scheduled. The project should take between 18-22 days and is planned to be completed over five four day closures. This project will not extend the length of the runway.

Airport parking fees commenced at the airport on October 26, 2009. John Otto has put a lot of effort into the parking fees project. Western Flight has been granted an additional year of managing the fuel farm on the True North Ramp. Mr. Vasquez and Mr. Guier gave a report on the Jet Source Jet Preview, which included a Porsche test course.

COMMITTEE MEMBER COMMENTS

Ms. Finnila wished everyone a Happy Thanksgiving.

SET AGENDA FOR MEETING ON JANUARY 21, 2010.

The next meeting of the Palomar Airport Advisory Committee will be on January 21, 2010.

ADJOURN

The meeting was adjourned at 8:17 p.m.

By: _____
Dan Thompson, Administrative Secretary I